

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
November 10, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 10, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Norm Childress and Tilara McDonald-Treece. Absent: Cindy Murray

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the November 3, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Lift Station Elimination and Sewer Separation Project Division C*

President Henriott stated that this will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Change Order #1-2009 S. 18<sup>th</sup> Street Sidewalk Replacement Project*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Change Order #1 for the 2009 S. 18<sup>th</sup> Street Sidewalk Replacement Project. The change included additional sidewalk and drive approaches on S. 18<sup>th</sup> Street and a deduction of sidewalk and driveway approaches from 1709 Teal Road. The net change is \$2,255.80 making the revised contract amount \$90,794.80. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**Community Development**

*Amendment #6-2004-2005 Agreement between Lafayette Housing Consortium and Area IV Development-Norfolk Crossing Downpayment Assistance*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of Amendment #6 for the 2004-2005 Agreement between Lafayette Housing Consortium and Area IV Development-Norfolk Crossing Downpayment Assistance. This amendment provides direct downpayment funding to buyers. There is a total of \$32,000.00 remaining in the allocated HOME funding. The amendment extends the ending date from September 30, 2009 to December 31, 2009. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Amendment #5-2005-2006 Agreement between Lafayette Housing Consortium and Area IV Development-Norfolk Crossing*

Mrs. Jacobsen presented to the Board and recommended approval of Amendment #5 for the 2005-2006 Agreement between Lafayette Housing Consortium and Area IV Development-Norfolk Crossing. This amendment provides a reduction in sales price, ongoing marketing and maintenance efforts. There is a total of \$56,450.00 remaining in the allocated amount. The amendment extends the ending date to December 31, 2009. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Amendment #2-2007-2008 Agreement between Lafayette Housing Consortium and Area IV Development-Owner Occupied Rehab Program*

Mrs. Jacobsen presented to the Board and recommended approval of Amendment #2 for the 2007-2008 Agreement between Lafayette Housing Consortium and Area IV Development-Owner Occupied Rehab Program. The amendment extends the ending date for completion of the renovation projects to December 31, 2009. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*2009-2010 Agreement between Lafayette Housing Consortium and Area IV Development-Owner Occupied Rehab Program*

Mrs. Jacobsen Presented to the Board and recommended approval of a 2009-2010 Agreement between Lafayette Housing Consortium and Area IV Development-Owner Occupied Rehab Program. There is \$200,000.00 of new HOME funds available for rehab and administration costs to accomplish at least eight additional rehab projects for eligible homeowners. The time frame is through December 31, 2010. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**Purchasing**

*Declaration of Surplus Property*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property. The property includes:

<u>Quantity</u>	<u>Device</u>
4	Barrier Gates w/ Folding Arms
3	Proximity Card Reader Controllers
2	Magnetic Stripe Ticket Dispensers
1	Parking Booth Fee Computer/Hardware
1	5' x 7' Steel Parking Booth w/ Swinging Door

Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

**CLAIMS**

Terry Schmitt, Deputy Controller, presented for Board approval, Claims in the amount of \$2,110,076.76. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

## **MISCELLANEOUS**

### *James F. Riehle Plaza/Big Four Depot Request-Dickens of a Christmas/Community Sing/Holiday Lighting*

Dennis Carson, Greater Lafayette Commerce Representative, presented the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Dickens of a Christmas, Community Sing and Holiday Lighting. The event will be held on December 5, 2009 from 5-6:30pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **ANNOUNCEMENT**

Robert Mutzl, J.R. Kelly Company Representative, stated that they are currently working on the Streetscape Phase III Project. Mr. Mutzl stated that in order to complete the project, final paving work needs to be done. They will be closing the parking on the south side of Columbia Street in addition to the previously closed street parking to accommodate the paving work. The new parking restrictions will only be closed from November 11-13, 2009.

## **PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:12 a.m.

## **BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending November 2, 2009.

## Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type: Commercial</b>					
16042	Permit Issued 11/03/2009	Lafayette Urban Ministry Lafayette Urban Ministry	LAFAYETTE 15606000148 470 N 4TH ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Interior Remodel
Estimated Value: \$125,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16043	Permit Issued 11/03/2009	Sam Simon Sam Simon	LAFAYETTE 156065000344 522 MAIN ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	1st Fl Commercial Space Finish
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 1,500.00	
<b>Permit Type:</b>	Commercial: 2 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00
<b>Type: Electrical</b>					
16039	Permit Issued 11/02/2009	RYVES JAMES J MARY L RYVES JAMES J MARY L	LAFAYETTE 156116002053 1129 S 22ND ST LAF, IN	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16045	Permit Issued 11/04/2009	SUBARU OF INDIANA AUTOMOTIVE INC SUBARU OF INDIANA AUTOMOTIVE INC	LAFAYETTE 176190000032 5500 SR 38 E LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	100 amp service for trailer
Estimated Value: \$850.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16049	Permit Issued 11/05/2009	Comcast Dave Leffert	LAFAYETTE 156081200220 750 PARK EAST BLVD LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Cable box
Estimated Value: \$1,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16050	Permit Issued 11/05/2009	Comcast Regal Valley Commons LLC	LAFAYETTE 162171000222 2100 KYRA DR Lafayette, IN 47909	Paid: \$0.00 Due: \$0.00	Cable box
Estimated Value: \$1,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16055	Permit Issued 11/04/2009	HAINJE WILLIAM K TRUST & MARCY JO TRUST HAINJE WILLIAM K TRUST & MARCY JO TRUST	LAFAYETTE 156081020150 SR 1001 FF DR SRR LAF, IN 47905	Paid: \$0.00 Due: \$0.00	New 100 amp service
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Electrical: 5 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00
<b>Type: Event Sign</b>					
16044	Permit Issued 11/03/2009	BELL DAN KATHE BELL DAN KATHE	LAFAYETTE 156081020227 702 NAVCO DR LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Event Sign - Eagle Harley Davidson
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16046	Permit Issued 11/04/2009	Mike Ralsor Ford Mazda Mike Ralsor Ford Mazda	LAFAYETTE 156157000023 2051 SAGAMORE PKY S LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Event Sign - Mike Ralsor Ford Mazda
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Event Sign : 2 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00

Board of Public Works and Safety  
November 10, 2009  
Page 5

<b>Type:</b> Residential					
16048	Permit Issued 11/05/2009	Citation Homes Citation Homes	LAFAYETTE 156081181322 1361 SOURGUM LN LAF, IN	Paid: \$0.00 Due: \$0.00	Anella Station 46 New home
Estimated Value: \$74,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,866.00	
16051	Permit Issued 11/05/2009	Citation Homes Citation Homes	LAFAYETTE 156081181366 1405 SOURGUM LN LAF, IN	Paid: \$0.00 Due: \$0.00	Anella Station 50 New home
Estimated Value: \$74,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,866.00	
16052	Permit Issued 11/05/2009	Citation Homes Citation Homes	LAFAYETTE 156081181344 1369 SOURGUM LN LAF, IN	Paid: \$0.00 Due: \$0.00	Anella Station 48 New home
Estimated Value: \$74,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,866.00	
16053	Permit Issued 11/05/2009	Citation Homes Citation Homes	LAFAYETTE 156081181355 1401 SOURGUM LN LAF, IN	Paid: \$0.00 Due: \$0.00	Anella Station 49 New Home
Estimated Value: \$74,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,761.00	
16054	Permit Issued 11/05/2009	Citation Homes Citation Homes	LAFAYETTE 156081181333 1365 SOURGUM LN LAF, IN	Paid: \$0.00 Due: \$0.00	Anella Station 47 New home
Estimated Value: \$74,000.00		Current Property Value: \$0.00		Improvement Square Footage: 1,761.00	
16056	Permit Issued 11/05/2009	Jim Mattson Jim Mattson	LAFAYETTE 156119000477 1506 S 16TH ST LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Replace concrete porch w/deck
Estimated Value: \$5,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b> Residential: 6 Permit(s)		<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00
<b>Type:</b> Sign					
16040	Permit Issued 11/02/2009	D & D LLC D & D LLC	LAFAYETTE 158031200068 823 PARK EAST BLVD LAF, IN	Paid: \$0.00 Due: \$0.00	Sign - Monumental
Estimated Value: \$6,751.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16041	Permit Issued 11/02/2009		LAFAYETTE 158173090010 430 MEYER DR LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - International
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16047	Permit Issued 11/05/2009	Moulay Lemcheif LAFAYETTE STATION LLC	LAFAYETTE 156121000475 2070 S 12ND ST LAF, IN	Paid: \$0.00 Due: \$0.00	Sign - Hungry's
Estimated Value: \$480.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b> Sign: 3 Permit(s)		<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00